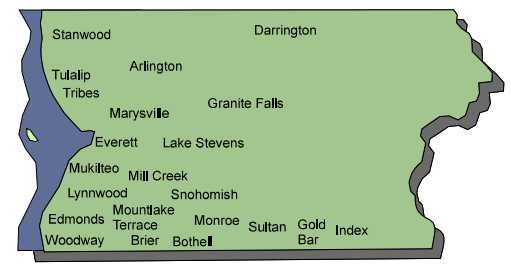


# Snohomish County Tomorrow

## A GROWTH MANAGEMENT ADVISORY COUNCIL



### STEERING COMMITTEE MEETING

Wednesday, February 26, 2020

County Administration Building East, 1<sup>st</sup> Floor Public Meeting Room

3000 Rockefeller, Everett WA 98201

6:00 p.m. to 8:00 p.m.

### MEETING MINUTES

#### Participating Jurisdictions/Members

Arlington	Barbara Tolbert, Vice Chair
Edmonds	Luke Distelhorst
Everett	Allan Giffen
Granite Falls	Matt Hartman
Lake Stevens	Brett Gailey, Co-Chair
Lynnwood	Julieta Altamirano-Crosby
Marysville	Kelly Richards
Mill Creek	Brian Holtzclaw
Mountlake Terrace	Doug McCardle
Mukilteo	Bob Champion
Snohomish	John Kartak
Sultan	Russell Wiita
Snohomish County Council	Megan Dunn
Snohomish County Council	Nate Nehring, Co-Chair
Citizen Representative	Peter Battuello
Citizen Representative	Melissa Blankenship

#### Other Attendees/Presenters:

Alliance for Housing Affordability	Chris Collier
Arlington Councilmember	Mike Hopson
Arlington Councilmember	Jan Schuette
Edmonds	Shane Hope
Kitsap Regional Coordinating Council	Rosa Ammon-Ciaglo
Kitsap Regional Coordinating Council	Sophie Glass
PSRC	Ben Bakkenta
Snohomish Councilmember	Tom Merrill
Snohomish County Public Works	Steve Dickson
Snohomish County Public Works	Jay Larson
Snohomish County Public Works	Doug McCormick
Snohomish County Public Works	Kelly Snyder
Community member and CAB Applicant	Luke Hilt
Community member	Jeanne Crevier
SCT Coordinator	Cynthia Pruitt

#### 1. Call to Order:

The meeting was called to order at 6:04 p.m. by Vice Chair Barbara Tolbert.

#### 1.a. Introductions/Roll Call

Roll call was taken (as listed above).

#### 1.b. Citizen Comments

There were no comments.

**2. Approval of Meeting Minutes (1-22-20)**

Brett Gailey moved to approve the minutes of January 22, 2020, as written. John Kartak seconded and the motion passed unanimously.

**3. Update Items**

**a. Summary of February PSRC Board Actions and Activities**

Ben Bakkenta reported that the Executive Board will meet the next day to discuss minor amendments to the Regional Transportation Plan as well as amendments proposed for VISION 2050.

**b. Vision 2050 Update**

Allan Giffen pointed out the large growth projected for the county and recommended that members talk to their Planning Directors about the plan.

**4. Action Items**

**a. Appointment of Community Advisory Board Member; Hilt**

Luke Hilt introduced himself. Nate Nehring moved to approve his appointment to CAB. Russell Wiita seconded the motion and it passed unanimously.

**b. Election of Officers**

Ms. Pruitt asked if there were any nominations for SCT Co-chair from a large city. John Kartak nominated Brett Gailey, Mayor of Lake Stevens and Barbara Tolbert seconded; the vote was unanimous to accept the nomination. Ballots were given to each elected official member. When the ballots had been counted Barbara Tolbert announced that the slate of officers was elected unanimously. (The announcement occurred after Agenda Item 5.b.) They are: Brett Gailey and Nate Nehring, Co-chairs, and Dave Somers and Barbara Tolbert, Vice Chairs.

**c. Agenda Bill: STP/CMAQ Project Funding Priorities**

Doug McCormick explained the nomination and selection process for applications for Regional STP/CMAQ funds. After discussing the ICC's recommended project list, Nate Nehring moved to approve the project list as recommended by ICC. Kelly Richards seconded the motion and it passed unanimously.

**5. Briefings, Discussion Items**

**a. Alliance for Housing Affordability (AHA)**

Chris Collier gave an overview of the work of AHA and the related work that the Housing Authority of Snohomish County (HASCO) is doing. His presentation can be seen [here](#).

**b. Light Rails Communities, Subarea Planning**

Jay Larson described the planning that the county is doing in anticipation of light rail coming to Everett. Members asked questions about the additional costs of building a station on the east side of I-5 at 164<sup>th</sup>, how much outreach and response occurred, and the degree of outreach to diverse communities. His presentation can be seen [here](#).

**c. Coordinator's Report**

Ms. Pruitt brought the SCT committee reports to the attention of the members. She agreed to send the members the PowerPoint presentations from this meeting.

**6. Future Agenda Items**

Not discussed at this time.

**7. Go-Round**

Members described projects their communities were working on.

**8. Next Meeting Date**

March 25, 2020; 6:00 pm - 8:00 pm.

**9. Adjournment**

The meeting was adjourned at 7:55 p.m. by Vice Chair Barbara Tolbert.

All presentations given, discussions held, and actions taken at this meeting are kept on file (via recording) in PDS until six years from December 31<sup>st</sup> of this year.